

NOTICE OF MEETING and AGENDA July 21, 2021

Please note that the Commission will conduct this public meeting remotely utilizing remote collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www. MassGaming.com.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Wednesday, July 21, 2021
10:00 a.m.
Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5292
PARTICIPANT CODE: 112 680 4014

PUBLIC MEETING #105

- 1. Call to order
- 2. Approval of minutes
 - a. June 30, 2021
- 3. Agenda planning for upcoming Commission Meetings (see attachment)
- 4. Commissioner Updates
- 5. Other business reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

Monday, July 19, 2021

Cathy Judd Stein, Chair

Date Posted to Website: July 19, 2021 10:00 a.m.

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commiss ion Meeting	NOTES
1. Administrative Update	K. Wells		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		As Needed	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		As Needed	
4. Race Horse Development Benefits for Drivers and Jockeys	T. Grossman Dr. Lightbown	7/22/21	7/29/21	VOTE
5. MGM Beverage License Renewal	N. Skinner	7/22/21	7/29/21	VOTE
6. Licensee Quarterly Reports	J. Delaney	7/23/21	7/29/21	
7. MGC Annual Salary Review	K. Wells	7/23/21	7/29/21	
8. IAGR Conference Update	G. Cameron		Under Review	
9. CMF Guidelines	J. Delaney M. Thurlow		Under Review	
10. Responsible Gaming Framework Follow-Up	M. Vander Linden M. Flores-Pajot		Under Review	
11. Gambling Harms & the Prevention Paradox in MA (SEIGMA Team)	M. Vander Linden M. Flores-Pajot		Under Review	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documen ts Due For Books	Potential Commiss ion Meeting	NOTES
12. Problem Gambling Initiatives to Serve Asian Amer. and Pacific Islander Communities (DPH, Office of Problem Gambling Serv.)	M. Vander Linden M. Flores-Pajot		Under Review	
13. Review of Assessment of Civil Administrative Penalties	T. Grossman L. Lillios		Under Review	
14. Horse Racing Annual Report	Dr. Lightbown		Under Review	
15. ILEV Review Process	E. Zuniga J. Delaney J. Griffin		Under Review	
16. MGM REIT Interim Authorizations	L. Lillios		Under Review	
17. Hiring Authority – Executive Director *Assigned meeting dates are to change	C. Judd-Stein		Under Review	